

Fill in this information to identify the case:

Debtor name **Big Horn Construction & Reclamation LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF TEXAS**

Case number (if known) **24-42003-7**

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:  
From **1/01/2024** to **Filing Date**

☐ Operating a business

**\$0.00**

☐ Other

For prior year:  
From **1/01/2023** to **12/31/2023**

☐ Operating a business

**\$0.00**

☐ Other

For year before that:  
From **1/01/2022** to **12/31/2022**

☒ Operating a business

**\$6,118,592.77**

☐ Other

For the fiscal year:  
From **1/01/2021** to **12/31/2021**

☒ Operating a business

**\$88,115,249.73**

☐ Other

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from  
each source  
(before deductions and  
exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

Debtor **Big Horn Construction & Reclamation LLC**Case number (if known) **24-42003-7**☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
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**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. SEE ATTACHED LIST OF LEGAL ACTIONS			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☐ None

Debtor **Big Horn Construction & Reclamation LLC**Case number (if known) **24-42003-7**

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Whitaker Chalk Swindle & Schwartz PLLC 301 Commerce Street, Suite 3500 Fort Worth, TX 76102		5/30/2024	\$5,338.00
Email or website address			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations**

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy  
From-To

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☐ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor provides

If debtor provides meals  
and housing, number of  
patients in debtor's care

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☐ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and  
Address

Last 4 digits of  
account number

Type of account or  
instrument

Date account was  
closed, sold,  
moved, or  
transferred

Last balance  
before closing or  
transfer

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address

Names of anyone with  
access to it  
Address

Description of the contents

Does debtor  
still have it?

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

Debtor **Big Horn Construction & Reclamation LLC**Case number (if known) **24-42003-7**☐ None

Facility name and address

Names of anyone with  
access to it

Description of the contents

Does debtor  
still have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**☐ No.☐ Yes. Provide details below.Case title  
Case numberCourt or agency name and  
address

Nature of the case

Status of case

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**24. Has the debtor notified any governmental unit of any release of hazardous material?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address

Describe the nature of the business

Employer identification number  
Do not include Social Security number or ITIN.

Dates business existed

Debtor **Big Horn Construction & Reclamation LLC**Case number (if known) **24-42003-7****26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Date of service  
From-To**26a.1. **Joby Grant  
4011 Marigold Lane  
Rockwall, TX 75087****2/22/2021 to  
3/25/2022**26a.2. **Renee Vallin  
1211 8th Street  
Golden, CO 80401****4/29/2021 to 1/6/2022**26a.3. **Susan Cherry  
1048 Fox River Lane  
Fort Worth, TX 76120****1/11/2021 to  
12/19/2022**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None**Name and address****If any books of account and records are  
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the  
inventory****Date of inventory****The dollar amount and basis (cost, market,  
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of interest, if any</b>
<b>Bridgelink Engineering LLC</b>	<b>777 Main Street, Suite 2800 Fort Worth, TX 76102</b>	<b>Member</b>	<b>100%</b>
<b>Cole Johnson</b>	<b>777 Main Street, Suite 2800 Fort Worth, TX 76102</b>	<b>President</b>	
<b>Cord Johnson</b>	<b>777 Main Street, Suite 2800 Fort Worth, TX 76102</b>	<b>Secretary</b>	

Debtor Big Horn Construction & Reclamation LLCCase number (if known) 24-42003-7

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No  
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No  
☒ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Bridgelink Engineering, LLC - 2021

EIN: 85-4172827

Big Horn Investments & Property - 2021

EIN: 82-0996359

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 20, 2024

Signature of individual signing on behalf of the debtor

Cord H. Johnson

Printed name

Position or relationship to debtor Authorized Representative

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes



	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
<input checked="" type="checkbox"/>	4 Rivers Equipment, LLC	BCR	Collection	Weld County, CO District Court (2022-CV-30135)	Haynes & Boone/Lee Johnston	11/29/22 - MSJ Filed 02/02/23 - MSJ Granted <b>7/27/23 - Rule 69 Interrogators to Judgement Debtor Big Horn Construction &amp; Reclamation</b>
<input checked="" type="checkbox"/>	555 17th St. Investors	BCR	Collection	Denver County, CO (2022-CV-31119) & McLennan County, TX (2023-432-4)	N/A	04/22/22 - 1st Amd Complaint 06/06/22 - Ltr re Dispose Reclaim 07/20/22 - Judgment 02/17/23 - Foreign Judgment Filed
<input checked="" type="checkbox"/>	Ace Valves (C/o Greenberg, Grant & Richards, Inc.)	BCR	Collection	Pre-Lit	N/A	06/23/23 - Notice of intent to proceed with lawsuit
<input checked="" type="checkbox"/>	Advantage Equipment Rental & Sales, LLC and JB Assest Management, LLC	BCR	Collection	Hood County, TX 355th District Court (C2021075)	JLC Firm/Callan Edquist & Michael Cancienne	01/31/22 - Settlement Agreement (Defaulted after 4 payments) 12/07/22 - Order appointing Receiver, Robert Berleth
<input checked="" type="checkbox"/>	Agri Sales USA Incorporated	BCR	Collection	Denver County, CO District Court (2021-cv-32417)	Hall Evans/Meggan Nicholas	08/02/21 - Complaint Filed 04/01/22 - Proposed Settlement 02/06/23 - Rec'd Email from PC re collecting judgment
<input checked="" type="checkbox"/>	Ahern Rentals	BCR	Collection	Clark County, NV District Court (A-22-854370-C)	N/A	06/21/22 - Plaintiff Filed complaint 05/17/23 - Looked-up docket; no judgment entered; case pending
<input checked="" type="checkbox"/>	Airgas USA LLC	BCR	Collection	Converse County, WY 8th District Court (CV-18440)	Hall Evans/Meggan Nicholas	07/25/22 - Judgment Entered 08/05/22 - Writ of Garnishment to KeyBank
<input checked="" type="checkbox"/>	Allstates Pavement Receycling & Stabiliation, Inc. (Bismarck ND Recycling)	BCR	Collection	Williams County, ND Northwest District (53-2021-CV-00149)	Crowley Fleck/Brad Brown	05/06/21 - Judgment Entered 06/23/21 - Judgment Vacated 08/26/22 - Executed Settlement Agreement (no pymts were made) 09/01/22 - Stipulation of Judgment



	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
<input checked="" type="checkbox"/>	Arizona Machinery LLC (Stotz Equipment)	BCR	Collection	Laramie County, WY District Court (2022-CV-200-415)	JLC Firm/Callan Edquist & Michael Cancienne	04/06/22 - Served w Complaint 06/16/22 - Judgment 12/22/22 - Letter from PC re collecting judgment
<input checked="" type="checkbox"/>	Bottom Line Equipment, LLC	BCR	Collection	Jefferson County, TX County Court #1 (137277)	JLC Firm/Callan Edquist & Michael Cancienne	09/26/22 - Agreed Judgment Filed 11/23/22 - Post-Judgment RFP Served (not answered)
<input checked="" type="checkbox"/>	BPS Supply Group	BCR	Collection	Kern County, CA Superior Court (BCV-21-101428)	JLC Firm/Callan Edquist & Michael Cancienne	09/30/21 - SA & Stipulated Judgment 05/19/22 - Made late settlement payments; defaulted on outstanding balance
<input checked="" type="checkbox"/>	Brandon & Clark, Inc.	BCR	Collection	Lubbock County, TX County Court #3 (2021-577368)	JLC Firm/Callan Edquist & Michael Cancienne	09/06/22 - Settled at court-ordered mediation 10/20/22 - Agreed Judgment
<input checked="" type="checkbox"/>	Broadway Motors, Inc. d/b/a Bill Williams Tire Center	BCR	Collection	Midland County, TX County Court of Law (CC24101)	JLC Firm/Callan Edquist & Michael Cancienne	03/03/22 - Petition Filed 05/10/22 - BCR 1st Amended Answer

	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
<input checked="" type="checkbox"/>	Brock White Company, LLC	BCR	Collection	Denver County, CO District Court (2021-CV-33316)	Hall Evans/Meggan Nicholas	05/03/22 - Letter from Pltf re default of settlement agreement 06/30/22 - post-judgment discovery served
Judgement	Butler Machinery Co.	BCR	Collection	District County, Denver County CO Case 2023CV33118	NONE	10/24/2023 - Notice of Filing Foreign Judgement- Converse County, WY - to Colorado
<input checked="" type="checkbox"/>	Carl West d/b/a Quality Haying	BCR	Collection	Converse County, WY 8th District Court (CV-2022-0127)	Unknown	07/19/22 - Writ of Garnishment to Converse County Bank
<input checked="" type="checkbox"/>	Compass Cementing Services, LLC	BCR	Collection	Midland County, TX County Court of Law (CC23936)	JLC Firm/Callan Edquist & Michael Cancienne	11/24/21 - Plaintiff filed Petition 12/15/21 - BCR filed Answer



	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
<input checked="" type="checkbox"/>	Core and Main LP	BCR	Collection	Denver County, CO District Court	Unknown	06/03/22 - Plaintiff filed Complaint
<input checked="" type="checkbox"/>	Credo Energy, LLC	BCR	Collection	Lea County, NM 5th Judicial District (D-506-CV-2021-00738)	Bradley/Gabriella Alonso	09/08/22 - Order Granting Withdrawal
Judgement	Custom Truck One Source, Inc.	BCR	Collection	Federal District Court of New Mexico (2:21-cv-00545-DHU-GJF)	Bradley/Gabriella Alonso	03/03/23 - Order Granting Motion to Enforce Settlement Agreement 7/20/23 - Motion Granted for Defendant to pay Attorney Fees of \$6,582.50 7/27/23 - Final Judgement
<input checked="" type="checkbox"/>	Custom Truck One Source, Inc.	BCR	Collection	Denver County, CO District Court (2023-CV-31244)	N/A	05/01/23 - Service of Process
\	DEK Industrial Services (aka 360 Industrial)	BCR	Collection	Tarrant County TX, 348th Judicial District - Cause No. 348-339450-23	Burr Foreman / Chris Meyer	8/19/23 - Order of Dismissal for Want of Prosecution.
<input checked="" type="checkbox"/>	DNB Energy Services, Inc.	BCR	Collection	McKenzie County, ND NW Judicial District (27-2022-cv-00432)	N/A	08/10/22 - Default Judgment Entered

	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
<input checked="" type="checkbox"/>	Double Z Services & Supply, LLC	BCR	Collection	Reeves County, TX 143rd Judicial District (21-11-24206-CVR)	JLC/Michael Cancienne	08/01/22 - Proposed Agreed Judgment
<input checked="" type="checkbox"/>	DOZR, Ltd.	BCR	Collection	U.S. District Court of FL Middle District 8:22-cv-01042	N/A	04/13/23 - Court Order Denying Plaintiff's Mtn for Default Judgment
	Equipment & Parts, Inc.	BCR	Collection		JLC Firm/Callan Edquist & Michael Cancienne	
<input checked="" type="checkbox"/>	F7 SSSM, LLC	BCR	Collection	Pre-Lit	N/A	05/17/23 - Demand Letter
	Ferguson Enterprises	BCR	Collection			
<input checked="" type="checkbox"/>	First Augusta, LLC d/b/a Kalaco Equipment Company	BCR	Collection			



	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
	G&E Contractors, LLC (Gibson Logging)	BCR	Collection	Culberson County, TX	JLC Firm/Callan Edquist & Michael Cancienne	
	General Equipment & Supplies, Inc.	BCR	Collection	Cass County, ND East Central District (53-2021-CV-00327)	Crowley Fleck/Brad Brown	
	GoSafe (W. Joe Shaw, Ltd)	BCR	Collection	Harris County, TX 215th Judicial District (2022-12616)	JLC/Michael Cancienne	11/01/22 - Judgment Entered 02/14/23 - Received Constable Letter re Execution of Judgment
<input checked="" type="checkbox"/>	Greatamerica Financial Services (IngramMicro Flexible Pay)	BCR	Collection	Linn County, IA District Court (LACV100365) Laramie County, WY 1st Judicial District (2022-CV-201-002)	HFB Law/James Key (post- judgment)	11/07/22 - Foreign Judgment filed in WY
	H&S Rental	BCR	Collection			
	Heavy Equipment Rentals of Texas (HERT)	BCR	Collection			

	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
<input checked="" type="checkbox"/>	Holt Texas, Ltd.	BCR	Collection	Bexar County, TX 150th Judicial District (2021-CI22304)	JLC/Michael Cancienne	
	Hunt Guillot & Associates (HGA)	BCR	Collection	237th District Court of Lubbock County, TX Cause No. DC-2023-CV- 0024		7/24/2023 - Judgement Notice - Order of Dismissal was signed
	Ignite Energy Services	BCR	Collection			
DEFAULT Judgement	J&J Rentals	BCR	Collection	US District Court District of New Mexico 2:21-cv-00626-DHU-GBW		9/11/23 - Memorandum Opinion and Order - Default Judgement
<input checked="" type="checkbox"/>	KeyBank National Association	BCR	Collection			12/14/22 - Order Granting Plaintiffs Motion for Summary Judgement 4/6/23 Motion for Attorney Fees Granted 7/14/23 - Notice of Filing Foreign Judgement
	Keyhole Technologies	BCR	Collection			
	Komatsu America	BCR	Collection			
	M2 Equipment Finance	BCR	Collection			



	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
	Mack Concrete Industries	BCR	Collection			02/21/23 - Hearing on P's MSJ
<input checked="" type="checkbox"/> Hearing Nov 15th Tarrant County County Court No. 1 at 9:30 am	MBS Seed Inc.	BCR	Collection	Tarrant County, TX	HFB Law/James Key - Withdrawn 8/31/23 - sent to Jason Klein	02/08/23 - Filed General Denial 7/13/2023 - Order on Motion to Withdraw HFB signed 7/21/23 - Plaintiff Motion for Summary Judgement. 7/21/23 - Order Granting Plaintiff Motion for Summary Judgement 8/2/23 - Notice of Hearing 9/14/23 9/15/23 - Letter from Tarrant County advising we must get an attorney 10/23/2023 - Notice of Pending Dismissal from Tarrant County 10/23/23 - Notice of Hearing - Plaintiff's motion for summary judgement: Nov 15, 2023, 9:30 am County Court a Law No. 1 of Tarrant County
<input checked="" type="checkbox"/> New	Midland CAD	BCR	Collection	Pre-Lit	N/A	05/01/23 - Letter re Tax Delinquency 9/28/2023 - Citation in Delinquent Taxes
	MS Services (Wyoming Rents/Wyoming Machinery)	BCR	Collection			BCR answer on file Discovery phase 7/20/23 - Notice of Hearing - 7/21/23 11:00 am El Paso County Courthouse
<input checked="" type="checkbox"/>	IMTR Construction & Consulting	BCR	Collection	Culberson County, TX	HFB Law/James Key - withdrawn Robert Skipworth	7/21/2023 - Hearing Motion to Withdraw HFB

	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
Judgement	North Central Rental & Leasing, LLC & Butler Machinery	BCR	Collection	Converse County, ND 8th Judicial District (18375)	Crowley Fleck/Brad Brown	Settlement Agreement Signed 5/23/23 Judgement filed against BCR (default on settlement)
	P2 Energy (Pyramid Tubular)	BCR	Collection			
<input checked="" type="checkbox"/>	Palmetto Services LLC	BCR	Collection	Gregg County, TX 188th Judicial District (2022-541-A)	JLC/Callan Edquist	02/16/23 - Agreed Judgment Entered 04/13/23 - BCR Corp Rep Depo
	Pep-Up, Inc.	BCR	Collection	Dorchester County, MD Circuit Court (c-09-CV-22-000347)	N/A	5/5/23 - Writ of Summons Received 9/14/2023 - Request to Enter Order of Default 10/6/2023 - Notice of Default Order 10/13/23 - Notice of Trial December 8, 2023 1:30 pm
	Permian Basin Materials	BCR	Collection	Ector County, TX 70th Judicial District (A-21-12-1403-CV)	JLC/Michael Cancienne	06/13/22 - Settlement Agreement Signed - defaulted
	Petro Fencing	BCR	Collection		JLC Firm/Callan Edquist & Michael Cancienne	
	Pipeline Supply & Services (PSS)	BCR	Collection			
	Proline Equipment Rentals LLC	BCR	Collection			
	Quick Supply	BCR	Collection			



	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
	Reusable Organic Energy, Inc. (John Kulak)	BCR	Collection	Wharton County, TX 329th Judicial District (CV54022)	HFB Law/James Key - withdrawn	Filed, not served 7/11/2023 - Motion to Withdraw Granted - HFB
	Rinker Holdings, LLC	BCR	Collection			
	Ruach Resources, LLC	BCR	Collection			
<input checked="" type="checkbox"/> Produce Documents by 11/10/23	Signal Energy, LLC	BCR	Collection	American Arbitration Association (Case No. 01-22-0000-9686)	HFB Law/James Key (post-award)	
	Somers & Watson	BCR	Collection		JLC Firm/Callan Edquist & Michael Cancienne	Settlement Agreement?
	Team Industrial Services Inc	BCR	Collection	Tarrant County Cause No. 153-345738-23		9/19/2023 - Received Initial Citation / Complaint
	Tractor & Equipment	BCR	Collection			
	United Rentals (NC)	BCR	Collection			
	US Ecology Energy Waste Disposal Services, LLC f/k/a Sprint Energy Services, LLC	BCR	Collection	Harris County, TX 190th Judicial District (2020-37496)	JLC Firm/Callan Edquist & Michael Cancienne	Need status of settlement

	Plaintiff(s)	Defendant(s)	Nature of Action	Venue (Case No.)	Outside Firm/Counsel	Status
	Vaco, LLC	BCR	Collection	Davidson County, TN 30th Judicial District (21-0929-III)		07/05/22 - Judgment Entered 08/09/22 - Registered Judgment in Tarrant County, TX (067-335352-22) 01/17/23 - Registered Judgment in Campbell County, WY (2023-CV-0040817)
<input checked="" type="checkbox"/> Default Hearing 11/13/23 8:00	W L Doggett, LLC d/b/a Doggett Heavy Machinery Services	BCR	Collection	Harris County, TX 125th Judicial District (202334609)	N/A	06/07/23 - Service of Citation and POP <b>10/10/23 - Motion for Default against BCR</b> 10/24/23 - Notice of Hearing 11/13/2023 at 8:00 am for Motion for Default - Harris County TX 125th Judicial District <b>11/17/23 - Plaintiffs Verified Motion to Retain. Keep on the docket so plaintiff can file for Default Judgement.</b>
	Whitco Supply, LLC	BCR	Collection	Lafayette Parish, LA 15th Judicial District (C-202201331)	JLC/Michael Cancienne	____ - Judgment